Central Wisconsin Community Action Council, Inc. PBP Committee Meeting Minutes August 9, 2013

Present: Bill Gomoll, John Wenum, John Atkinson, Scott Beard, Joan Smoke, Sandy Wormet,

Renee Greenland, and John Earl

Excused Absence: Charlie Krupa

Staff: Fred Hebert, Ed Czerkas, George Thompson, and Donna Lynch

Guests: Jim Layman and Muriel Harper

1. Bill Gomoll called the meeting to order and roll call was taken with eight members present.

- 2. Motion passed by unanimous vote approving the agenda and minutes of the July 12, 2013 PBP Committee meeting.
- 3. Ed presented the report on buildings maintenance and repairs. Adams Sign repair progressing; Dells Getting quotes for additional bridge supports, roofing former dumpster enclosure; Beaver Dam Clean-up project; and Portage Estimates for tuck pointing/painting entrance walls. Motion made by John Wenum for Ed to order a back awning and 9 inch fringe for front awning at Portage building at approximately \$1,500. Seconded by Joan Smoke. After discussion, motion was amended to include addition of "CWCAC, Inc." in 4 inch black letters on front awing. Seconded by Sandy Wormet. Passed by unanimous vote. Dale Casperson now working 24 hours per week with a helper covering the other 16 hours. Josh Krasovec hired through Experience Works assisting 24 hours per week.
- 4. The HOME Grant for Rolan's Senior Village has been approved pending award of the Federal Home Loan Bank Grant funding. We received a request for clarification from Federal Home Loan Bank Grant earlier this week which means our applications are being considered.
- 5. The Wautoma Food Pantry transfer to Waushara Industries is due for completion by October 1st. Energy Assistance run by CWCAC will remain in the Wautoma office.
- 6. We anticipate completion of the HOME grant application for the Dells Senior Project in fall or winter of 2013. The next Federal Home Loan Bank grant application will be due sometime around the end of June 2014. We anticipate site engineering work soon.
- 7. The Home Rehab Program has been suspended due to lack of program funds. Grants have been signed for the program through Renewal Unlimited, however program continuation depends upon award of the Federal Home Loan Bank Grant submitted in late June.
- 8. Fred reported that Susan Tucker's staff will present the Point-in-Time Survey at the August board meeting.
- 9. Renee reported she is waiting to hear back on warming center meeting dates in Baraboo. Mattresses have been found for the center and they offer a free meal once a month. She is currently volunteering at Hope House and acting as a resource for clients needing assistance with job search, resume development, interview clothing, etc.). Madison Non-Profit Day is being held on October 29th.
- 10. Meeting adjourned Next Meeting September 13, 2013